

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Mar 06, 2024

SEAN F. McAVOY, CLERK

Vanessa R. Waldref
United States Attorney
Eastern District of Washington
Rebecca R. Perez
Assistant United States Attorney
Post Office Box 1494
Spokane, WA 99210-1494
Telephone: (509) 353-2767

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL LIGHTLEY and
CHRISTINE MIX,

Defendants.

2:24-CR-33-MKD

INDICTMENT

Vio.: 21 U.S.C. §§ 841(a)(1),
(b)(1)(B)(viii), 846,
Conspiracy to Distribute 50
Grams or More of
Methamphetamine
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(C)
Possession with Intent to
Distribute Methamphetamine
(Count 2)

18 U.S.C. §§ 922(g)(1),
924(a)(8)
Felon in Possession of a
Firearm
(Count 3)

21 U.S.C. § 853, 18 U.S.C.
924(d)(1), 28 U.S.C. § 2461(c)
Forfeiture Allegations

1 The Grand Jury charges:

2 COUNT 1

3
4 Beginning on a date unknown, but by on or about May 2023, and continuing
5 to March 2024, in the Eastern District of Washington and elsewhere, the
6 Defendants DANIEL LIGHTLEY and CHRISTINE MIX, and other individuals
7 both known and unknown to the Grand Jury, did knowingly and intentionally
8 combine, conspire, confederate and agree together with each other to commit the
9 following offense: distribution of 50 grams or more of a mixture or substance
10 containing a detectable amount of methamphetamine, a Schedule II controlled
11 substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii); 21 U.S.C. § 846.

12
13
14
15 COUNT 2

16
17 On or about January 16, 2024, in the Eastern District of Washington, the
18 Defendants DANIEL LIGHTLEY and CHRISTINE MIX, did knowingly possess
19 with intent to distribute a mixture or substance containing a detectable amount of
20 methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. §
21 841(a)(1), (b)(1)(C).

22
23
24 COUNT 3

25 On or about January 16, 2024, in the Eastern District of Washington, the
26 Defendant DANIEL LIGHTLEY, knowing of his status as a person previously
27

1 convicted of a crime punishable by imprisonment for a term exceeding one year,
2 did knowingly possess in and affecting commerce, firearms, to wit:

- 3
- 4 - a Remington .22 rifle bearing serial number 3293
- 5 - a Stevens 410 shotgun bearing serial number D286294
- 6 - a Marlin Model 60 .22 rifle bearing serial number 93404545
- 7 - a Thompson Carter Arms .22 pistol bearing serial number 283667
- 8 - a Winchester 10 gauge Model 1300 bearing serial number L3026487
- 9 - a Winchester Model L-70 bearing serial number 282404
- 10 - a Ruger 10-22 bearing serial number 829-03610
- 11 - a Ruger 10-22 bearing serial number 249-67177
- 12 - a Ruger 10-22 bearing serial number 121-13782
- 13 - a Sport King Special Model 25 Bolt Action Rifle bearing serial number
- 14 3018577

15 which firearms had been theretofore transported in interstate and/or foreign
16 commerce, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

18 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

19
20 The allegations set forth in this Indictment are hereby realleged and
21 incorporated by reference for the purpose of alleging forfeitures.

22
23 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of
24 21 U.S.C. §§ 841, 846 and/or 21 U.S.C. § 841, as set forth in this Indictment, the
25 Defendants, DANIEL LIGHTLEY and CHRISTINE MIX, shall forfeit to the United
26 States of America, any property constituting, or derived from, any proceeds obtained,
27 directly or indirectly, as the result of such offense and any property used or intended to
28

1 be used, in any manner or part, to commit or to facilitate the commission of the offense.

2 The property to be forfeited includes, but is not limited to:

- 3
- 4 - a Stevens 410 shotgun bearing serial number D286294
 - 5 - a Marlin Model 60 .22 rifle bearing serial number 93404545
 - 6 - a Thompson Carter Arms .22 pistol bearing serial number 283667
 - 7 - a Winchester 10 gauge Model 1300 bearing serial number L3026487
 - 8 - a Winchester Model L-70 bearing serial number 282404
 - 9 - a Ruger 10-22 bearing serial number 829-03610
 - 10 - a Ruger 10-22 bearing serial number 249-67177
 - 11 - a Ruger 10-22 bearing serial number 121-13782
 - 12 - a Sport King Special Model 25 Bolt Action Rifle bearing serial number
 - 13 3018577

14 If any forfeitable property, as a result of any act or omission of the Defendants:

- 15
- 16 a. cannot be located upon the exercise of due diligence;
 - 17 b. has been transferred or sold to, or deposited with, a third party;
 - 18 c. has been placed beyond the jurisdiction of the court;
 - 19 d. has been substantially diminished in value; or
 - 20 e. has been commingled with other property which cannot be divided
 - 21 without difficulty,

22 the United States of America shall be entitled to forfeiture of substitute property
23 pursuant to 21 U.S.C. § 853(p).

24

25 Pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), upon conviction
26 of an offense in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8), as set forth in this
27 Indictment, the Defendant, DANIEL LIGHTLEY, shall forfeit to the United States
28

1 of America any firearms and ammunition involved or used in the commission of
2 the offense, including, but not limited to:
3

- 4 - a Stevens 410 shotgun bearing serial number D286294
- 5 - a Marlin Model 60 .22 rifle bearing serial number 93404545
- 6 - a Thompson Carter Arms .22 pistol bearing serial number 283667
- 7 - a Winchester 10 gauge Model 1300 bearing serial number L3026487
- 8 - a Winchester Model L-70 bearing serial number 282404
- 9 - a Ruger 10-22 bearing serial number 829-03610
- 10 - a Ruger 10-22 bearing serial number 249-67177
- 11 - a Ruger 10-22 bearing serial number 121-13782
- 12 - a Sport King Special Model 25 Bolt Action Rifle bearing serial number
13 3018577

14 DATED this 6 day of March 2024.

15 A TRUE BILL
16
17
18

19 Vanessa R. Waldref
20 Vanessa R. Waldref
21 United States Attorney

22 Rebecca R. Perez
23 Rebecca R. Perez
24 Assistant United States Attorney
25
26
27
28